

AGENDA
Coventry Town Council Meeting
August 15, 2022
7:30 PM
Town Hall Annex

Citizens may view the meeting live on YouTube at this link:
https://www.youtube.com/channel/UC-bvJ2hvyzj2i_Gitdr7NAA/live

Meetings are also visible live on Spectrum Cable channel 191.

In-person attendance is permitted for the Audience of Citizens Portion of the meeting.
If you would prefer to submit comments for inclusion
under correspondence at the next meeting, email them to audience@coventryct.org
no later than 4 PM on the Tuesday prior to the day of the meeting.

Contact information for general correspondence to the Town Council
is available on the Town website at <https://www.coventryct.org/225/Town-Council>

A recording of the meeting is available on the Town's video-on-demand system
for those who wish to watch the meeting but are unable to view it live,
at this link: <https://coventryct.viebit.com/?folder=ALL>
Please allow approximately 48 business hours
after the meeting for the video to be published.

1. Call To Order, Roll Call
2. Pledge Of Allegiance:
3. Audience Of Citizens:
(30 Minutes - 5 minutes per person.)
4. Acceptance Of Minutes, August 1, 2022: (E)
Documents:

[2022-08-01 MINUTES \(002\).PDF](#)
[2022-08-01 MINUTES THOMAS SUGGESTED EDITS.PDF](#)

5. Consent Agenda:
All items listed with an asterisk (*) will be acted on by one motion. There will be no separate discussion on this items unless a Council member so requests, in which case, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
6. Reports:
 - 6.A. Council Chairwoman: Lisa Thomas
 - 6.B. Council Members:
 - 6.C. Finance Committee: Robyn Gallagher, Chairperson
 - 6.C.1. * Monthly Financial Report (E)
Documents:

FINANCE DIRECTOR REPORT - JULY.PDF

6.D. * Steering Committee: Matthew Kyer, Chairperson

6.E. * COVRRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

6.F.1. Projects Update (E):

Documents:

[8-15-22 PROJECT MEMO.PDF](#)

6.F.2. Update: Blue-Green Algae In Coventry Lake (E)

Documents:

[8-1 DATA.PDF](#)

[LAKE_ADVISORY_AUG_5_2022_UPDATED.PDF](#)

[ALGAE AUG 7 UPDATE.PDF](#)

[COVENTRY LAKE UPDATE 8-8-22.PDF](#)

6.F.3. COVID-19 Update (E):

- o iHealth Test Kit Extension 8-5-22

Documents:

[OPHPR-2022-011 IHEALTH EXTENSION MEMO_8-5-22.PDF](#)

[RAPID TEST KITS AND DISPOSAL INFORMATION.PDF](#)

6.F.4. * Quarterly Report: April - June, 2022

[LINK TO DOCUMENT](#)

6.F.5. * Request To Extend Rt. 44 Sewers (E)

Documents:

[REQUEST TO EXTEND SEWERS.PDF](#)

6.F.6. * CIRMA: Notification Of 2022 Members' Equity Distribution (E)

Documents:

[CIRMA MEMBERS EQUITY NOTIFICATION.PDF](#)

6.F.7. * CRCOG: Concrete Foundations Report, July 2022 (E)

[LINK TO DOCUMENT](#)

7. Unfinished Business:

7.A. 21/22-18: Consideration/Possible Action: Assignment Of American Rescue Plan Funding (E)

Documents:

[ARP SPENDING PLAN.PDF](#)

8. New Business:

8.A. 22/23-8: Consideration/Possible Action: Funding Of Ambulance Deficit (E)

Documents:

[AMBULANCE PURCHASE FUNDING ISSUES.PDF](#)

8.B. 22/23-9: Consideration/Possible Action: CHS Walls Funding (E)

Documents:

[CHS WALLS FUNDING.PDF](#)

8.C. 22/23-10: Consideration/Possible Action: Road Bond Resolutions (E)

Documents:

[ROAD BOND OPTIONS.PDF](#)

[ROAD LIST.PDF](#)

[PAYLOADER MEMO.PDF](#)

[PAYLOADER DETAILED EQUIPMENT LISTING.PDF](#)

8.D. 22/23-11: Consideration/Possible Action: Repairs To Vietnam War Memorial Monument (E)

Documents:

[REPAIRS TO VIETNAM MEMORIAL.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * CRCOG: Letter To The Editor, COGs And Regionalization (E)

Documents:

[CRCOG LETTER TO THE EDITOR_MATT HART.PDF](#)

10. Adjournment

(E) - denotes enclosures